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ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE SAN FRANCISCO LAW LIBRARY

JANUARY 25, 1989

12:00 NOON

OOM 469 CITY HALL

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utes of the Annual Meeting of November
previously sent to all Trustees)

rer's and Librarian's Annual Reports
riod July 1, 1987 - June 30, 1988.
sent to all Trustees)

Board of Trustees
rton Phleger **(Attachment A)**

Board of Trustees on the retirement
(Attachment B)

es

rs and Fourth Member of Executive Committee 1988-89.

7. Review of Law Library Income v. Expenditures for period commencing July 1, 1985 through October 31, 1988.

   Adoption of Law Library Fund Budget 1989-90

   Revision of salary schedule for authorized personnel paid from Law Library Funds.

   (Attachment C - Income v. Expenditures)

   (Attachment D - Proposed Budget Law Library Funds)

   (Attachment E - Salary Schedule)

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ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE SAN FRANCISCO LAW LIBRARY

JANUARY 25, 1989

12:00 NOON

ROOM 469 CITY HALL

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1. Reading of the minutes of the Annual Meeting of November 18, 1987. (Copies previously sent to all Trustees)

2. Approval of Treasurer's and Librarian's Annual Reports covering fiscal period July 1, 1987 - June 30, 1988. (Copies previously sent to all Trustees)

3. Resolution of the Board of Trustees
In Memoriam - Atherton Phleger **(Attachment A)**

4. Resolution of the Board of Trustees on the retirement of Eric Sutcliffe **(Attachment B)**

5. Election of Trustees

6. Election of Officers and Fourth Member of Executive Committee 1988-89.

7. Review of Law Library Income v. Expenditures for period commencing July 1, 1985 through October 31, 1988.

   Adoption of Law Library Fund Budget 1989-90

   Revision of salary schedule for authorized personnel paid from Law Library Funds.

   (Attachment C - Income v. Expenditures)

   (Attachment D - Proposed Budget Law Library Funds)

   (Attachment E - Salary Schedule)

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8. Adoption of 1989-1990 Budget with the City and County of San Francisco.

(Attachment F - Proposed Budget)

(Attachment G - Resolution approving salary increase of Librarian, Chief Assistant Librarian and Bookbinder.)

9. Retirement Benefits for Law Library Employees.

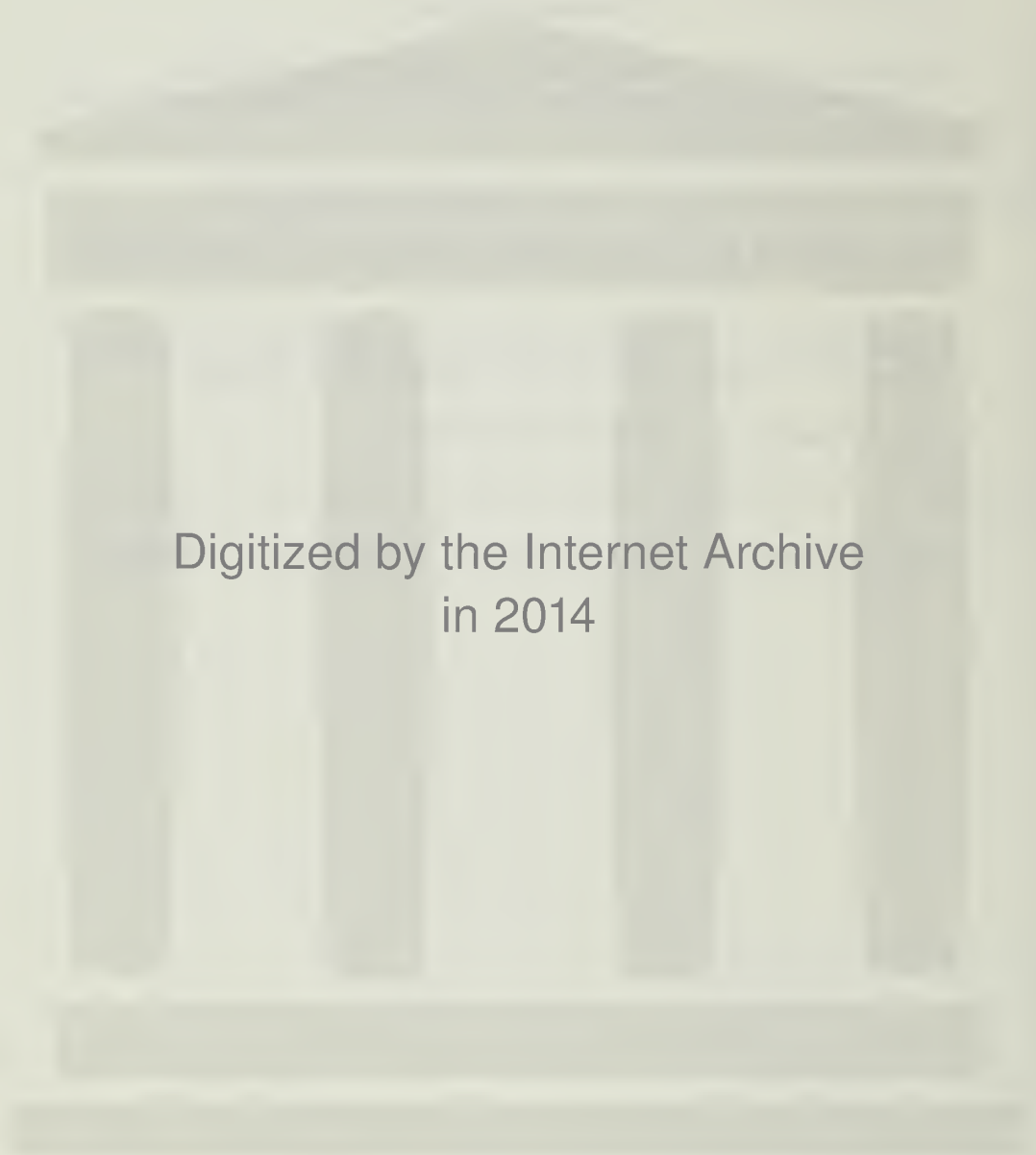
(Attachment H - Actuarial Valuation of Retirement Costs)

(Attachment I - Resolution of Intention to Approve Contract and Summary of Major Provisions)

(Attachment J - Sample Contract)

10. Sources of Additional Funding for County Law Libraries.

(Attachment K - Business and Professions Section 6360)



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Agenda

NOTICE OF ANNUAL MEETING OF THE BOARD OF TRUSTEES
SAN FRANCISCO LAW LIBRARY

The 1991 Annual Meeting of the Board of Trustees of the San Francisco Law Library will be held on Wednesday, December 4, 1991, 12 Noon, Room 469, City Hall, San Francisco, California.

Dated: November 25, 1991

Marcia R. Bell
Librarian/Secretary

AGENDA

1. Call to Order by President of the Board.

2. Reading of the Minutes of the 1990 Annual Meeting and Special Meeting of July 10, 1991.

3. Election of Officers & Fourth Member of Executive Committee.

4. Report of the Librarian/Secretary and Treasurer.

5. Appointment of Chief Assistant Director.

6. Adoption of Law Library Budget for FY 1992-93.

7. Adoption of Salary Schedule for FY 1992-93.

10. Adjournment.

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NOTICE OF CONTINUED ANNUAL MEETING OF THE BOARD OF TRUSTEES SAN FRANCISCO LAW LIBRARY

The 1991 Annual Meeting of the Board of Trustees of the San Francisco Law Library adjourned on December 4, 1991 will reconvene on Wednesday, March 4, 1992, 12 Noon, Room 469, City Hall, San Francisco, California. The Agenda for the Annual Meeting was previously posted and will resume with Item 6, following a meeting of the Trustees in executive session pursuant to section 54597 of the California Government Code.

Dated: February 21, 1992

Marcia R. Bell
Librarian/Secretary

c:l\b\notice

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NOTICE OF ADJOURNMENT AND CONTINUED MEETING

The regular meeting of the San Francisco Law Library Board of Trustees adjourned on March 25, 1992 and will reconvene on April 1, 1992, 12:00 noon in Room 469, City Hall, San Francisco, California.

Dated: March 26, 1992

Marcia R. Bell
Librarian/Secretary

c:1/b/notice-3

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NOTICE OF ADJOURNMENT AND CONTINUED MEETING

The regular meeting of the San Francisco Law Library Board of Trustees adjourned on April 1, 1992 and will reconvene on April 8, 1992, 12:00 noon in Room 469, City Hall, San Francisco, California.

Dated: April 2, 1992

Marcia R. Bell
Librarian/Secretary

c:1/b/notice-3

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Agenda

NOTICE OF ADJOURNMENT AND CONTINUED MEETING

The regular meeting of the San Francisco Law Library Board of Trustees adjourned on April 8, 1992 and will reconvene on April 22, 1992, 12:00 noon in Room 469, City Hall, San Francisco, California.

Dated: April 8, 1992

Marcia R. Bell
Librarian/Secretary

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NOTICE OF ANNUAL MEETING OF THE BOARD OF TRUSTEES
SAN FRANCISCO LAW LIBRARY

The 1992 Annual Meeting of the Board of Trustees of the San Francisco Law Library will be held on Wednesday, December 9, 1992, 12 Noon, Room 469, City Hall, San Francisco, California.

Dated: November 20, 1992

Marcia R. Bell
Librarian/Secretary

AGENDA

1. Call to Order by President of the Board.
2. Reading of the Minutes of the 1991 Annual Meeting.
3. Election of Officers & Fourth Member of Executive Committee.
4. 1992 Annual Report.
5. Adoption of Budget for FY 1992-93.
6. Filing Fee Increase Proposal.
7. Adjournment.

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REVISED NOTICE OF ANNUAL MEETING OF THE BOARD OF TRUSTEES
SAN FRANCISCO LAW LIBRARY

1/13/93

The 1992 Annual Meeting of the Board of Trustees of the San Francisco Law Library will be held on Wednesday, January 13, 1993, 12 Noon, Room 469, City Hall, San Francisco, California.

Dated: January, 4, 1993

Marcia R. Bell
Librarian/Secretary

AGENDA

1. Call to Order by President of the Board.
2. Reading of the Minutes of the 1991 Annual Meeting.
3. Election of Officers & Fourth Member of Executive Committee.
4. 1992 Annual Report.
5. Adoption of Budget for FY 1993-94.
6. Filing Fee Increase Proposal.
7. Resolution in Honor of John A. Sutro, Jr.
8. Adjournment.

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Agenda

NOTICE OF ADJOURNMENT AND CONTINUED MEETING

The regular meeting of the San Francisco Law Library Board of Trustees adjourned on January 13, 1993 and will reconvene on March 10, 1993, 12 noon in Room 409, City Hall, San Francisco, California. The Agenda for the meeting was previously posted and will resume with Item 5, consideration of the budget for FY 1993-94.

Dated: March 1, 1993

Marcia R. Bell
Librarian/Secretary

b:notice.cont

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Agenda

NOTICE OF ADJOURNMENT AND CONTINUED MEETING

The regular meeting of the San Francisco Law Library Board of Trustees adjourned on January 13, 1993 and will reconvene on March 17, 1993, 12 noon in Room 469, City Hall, San Francisco, California. The Agenda for the meeting was previously posted and will resume with Item 5, consideration of the budget for FY 1993-94.

Dated: March 10, 1993

Marcia R. Bell
Librarian/Secretary

b:notice.cont

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AGENDA

NOTICE OF SPECIAL MEETING

A special meeting has been called by the Office of the Mayor of San Francisco to review conflict of interest laws and the San Francisco Sunshine Ordinance. Law Library Trustees have been notified of the meeting and may attend. The special meeting will be held on Saturday, October 23, 1993 from 10:00 A.M. to 12:00 noon in the Board of Supervisors Chambers in City Hall.

September 20, 1993

Marcia R. Bell
Librarian/Secretary

American sign language interpreters, sound enhancement systems, readers, accessible seating for persons with disabilities, and information about parking and public transit will be available upon request. Please contact G. Badal at 554-6823 at least 72 hours in advance of the meeting. Participants are asked to refrain from using scented products at the meeting.

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NOTICE OF MEETING OF THE BOARD OF TRUSTEES
SAN FRANCISCO LAW LIBRARY

A meeting of the Board of Trustees of the San Francisco Law Library has been called by the President of the Board on Wednesday, January 19, 1994, 12 Noon, room 469, City Hall, San Francisco. The purpose of the meeting is to discuss space planning and the relocation of the library during seismic upgrade of City Hall.

January 5, 1994

Marcia R. Bell
Librarian/Secretary

American sign language interpreters, sound enhancement systems, readers, accessible seating for persons with disabilities, and information about parking and public transit will be available upon request. Please contact G. Badal at 554-6823 at least 72 hours in advance of the meeting. Participants are asked to refrain from using scented products at the meeting.

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AMENDED NOTICE OF ANNUAL MEETING OF THE BOARD OF TRUSTEES SAN FRANCISCO LAW LIBRARY

The Annual Meeting of the Board of Trustees of the San Francisco Law Library will be held on Wednesday, April 20, 1994, 12 Noon, Room 469, City Hall, San Francisco, California.

Dated: April 1, 1994

Marcia R. Bell
Librarian/Secretary

AGENDA

1. Call to Order by the President of the Board.
2. Reading of the Minutes of the 1992 Annual Meeting.
3. Election of Officers & Fourth Member of the Executive Committee.
4. Presentation of Resolution by the Board of Trustees.
5. 1992 Annual Report.
6. Proposal for Interlibrary Loan Retrieval Fee Increase.
7. Adoption of Budget for FY 1994-95.
8. Adjournment.

American sign language interpreters, sound enhancement systems, readers, accessible seating for persons with disabilities, and information about parking and public transit will be available upon request. Please contact G. Badal at 554-6823 at least 72 hours in advance of the meeting. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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NOTICE OF ANNUAL MEETING OF THE BOARD OF TRUSTEES
SAN FRANCISCO LAW LIBRARY

The Annual Meeting of the Board of Trustees of the San Francisco Law Library will be held on Tuesday, April 25, 1995, 11:30 AM, at the Chief Administrative Officer's Conference Room, Room 430, Veteran's Building, 401 Van Ness Avenue, San Francisco.

Dated: April 19, 1995

Marcia R. Bell
Librarian/Secretary

AGENDA

1. Call to Order by the President of the Board.
2. Reading of the Minutes of the 1994 Meetings.
3. Election of Officers & Fourth Member of the Executive Committee.
4. Annual Report for FY 1993-1994.
5. Review of the Proposed Budget for FY 1995-96.
6. Funding: Library Investment Plan
   Permanent Library Quarters
   Library Technology
   Support for SB 600
7. Monadnock Branch Lease Expiration.
8. Selection of New Board Member.
9. Board Resolution Regarding the Move.
9. Adjournment.

American sign language interpreters, sound enhancement systems, readers, accessible seating for persons with disabilities, and information about parking and public transit will be available upon request. Please contact G. Badal at 554-6823 at least 72 hours in advance of the meeting. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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NOTICE OF ADJOURNMENT AND CONTINUED ANNUAL MEETING

SAN FRANCISCO LAW LIBRARY

The annual meeting of the San Francisco Law Library Board of Trustees adjourned on April 25, 1995, and will reconvene on Friday, May 19, 1995, 2:00 PM, in the Conference Room, Room 539, 633 Folsom Street, San Francisco. The full agenda for the meeting was previously posted and will resume with the remaining items as set out below.

Dated: April 27, 1995

Marcia R. Bell
Librarian/Secretary

AGENDA

1. Call to Order by the President of the Board.
2. Funding: Library Investment Plan
   Permanent Library Quarters
   Library Technology
3. Review of the Proposed Budget for FY 1995-96.
4. Annual Report for FY 1993-1994.
5. Monadnock Branch Lease Expiration.
6. Adjournment.

American sign language interpreters, sound enhancement systems, readers, accessible seating for persons with disabilities, and information about parking and public transit will be available upon request. Please contact G. Badal at 554-6823 at least 72 hours in advance of the meeting. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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NOTICE OF ANNUAL MEETING OF THE BOARD OF TRUSTEES SAN FRANCISCO LAW LIBRARY

The annual meeting of the Board of Trustees of the San Francisco Law Library will be held on Wednesday, June 25, 1997, 12 Noon, Conference Room 539 (located inside room 500), Temporary Courthouse, 633 Folsom Street, San Francisco.

Dated: June 19, 1997

Marcia R. Bell
Librarian/Secretary

AGENDA

1. Call to order by the President of the Board
2. Review of the minutes of the previous meeting
3. Status of permanent library site
4. Review of the proposed budget for FY 1997-98
5. Annual Report for FY 1995-96
6. Review of investment plan
7. Recommendation for library accountant
8. Equipment Disposal
9. Resignation of Richard Lucas
10. Election of officers and fourth member of the Executive Committee
11. Executive session: litigation matters
12. Adjournment

American sign language interpreters, sound enhancement systems, readers, accessible seating for persons with disabilities, and information about parking and public transit will be available upon request. Please contact G. Badal at 554-6830 at least 72 hours in advance of the meeting. In order to assist theCity's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals

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NOTICE OF ADJOURNMENT AND CONTINUED ANNUAL MEETING SAN FRANCISCO LAW LIBRARY

The annual meeting of the San Francisco Law Library Board of Trustees adjourned on June 25, 1997 prior to consideration of all items on the agenda, and will reconvene on July 15, 1997, 12:00 noon in the Conference Room, Room 539, 633 Folsom Street, San Francisco.

Dated: July 7, 1997

Marcia R. Bell
Librarian/Secretary

AGENDA

1. Call to order by the President of the Board
2. Review of the minutes of the May, 1996 meeting *(completed at June 25, 1997 meeting)*
3. Status of permanent library site
4. Review of the proposed budget for FY 1997-98
5. Annual Report for FY 1995-96
6. Review of investment plan
7. Recommendation for library accountant
8. Equipment Disposal
9. Resignation of Richard Lucas - recommendation regarding new member
10. Election of officers and fourth member of the Executive Committee
11. Executive session: litigation matters
12. Adjournment

American sign language interpreters, sound enhancement systems, readers, accessible seating for persons with disabilities, and information about parking and public transit will be available upon request. Please contact G. Badal at 554-6830 at least 72 hours in advance of the meeting. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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NOTICE OF ANNUAL MEETING OF THE BOARD OF TRUSTEES SAN FRANCISCO LAW LIBRARY

The annual meeting of the Board of Trustees of the San Francisco Law Library will be held at the Civic Center Courthouse, July 1, 1998 at 12 Noon, in the Judge's Conference Room 617, 400 McAllister Street, San Francisco.

Dated: June 19, 1998

Marcia R. Bell
Librarian/Secretary

AGENDA

1. Call to order by the President of the Board
2. Review of the minutes of the previous meeting
3. Annual Report for FY 1996-97
4. Review of the proposed budget for FY 1998-99
5. Filing fee revenues
6. Status of permanent library site
7. Election of officers and fourth member of the Executive Committee
8. Adjournment

American sign language interpreters, sound enhancement systems, readers, accessible seating for persons with disabilities, and information about parking and public transit will be available upon request. Please contact G. Boucher at 554-6830 at least 72 hours in advance of the meeting. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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Individuals & entities that influence or attempt to influence local legislative or administrative action may be required to register and report lobbying activity pursuant to SF Admin. Code section 16.520-.534. Contact the Ethics Commission at 1390 Market St. #701, SF, or 415-554-9510 for further information.

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NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES SAN FRANCISCO LAW LIBRARY

A meeting of the Board of Trustees of the San Francisco Law Library has been called by the President of the Board for Wednesday, February 17, 1999, at 12 Noon in Room 207, Civic Center Courthouse, 400 McAllister Street, San Francisco. The purpose of the meeting is to discuss the permanent location of the library's Civic Center branch and related issues.

Dated: February 1, 1999

Marcia R. Bell
Librarian/Secretary

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San Francisco, California 94102
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Fax 415-554-6194

Notice of Annual Meeting of the Board of Trustees
San Francisco Law Library

The annual meeting of the Board of Trustees of the San Francisco Law Library will be held at the Civic Center Courthouse, 400 McAllister Street on Wednesday, August 18, 1999 in Room 509.

The Meeting will begin at 12 noon.

Dated: August 3, 1999

Marcia R. Bell
Librarian/Secretary

AGENDA

1. Call to order by the President of the Board
2. Review of the minutes of the previous meeting
3. Librarian's Report
4. Review of the proposed budget for FY 1999-2000
5. Status of the new building for the main Civic Center law library
6. Branch lease
7. Election of officers and fourth member of the Executive Committee
8. Adjournment

American sign language interpreters, sound enhancement systems, readers, accessible seating for persons with disabilities, and information about parking and public transit will be available upon request. Please contact M. Bell at 554-6821 at least 72 hours in advance of the meeting. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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San Francisco Law Library
Annual Meeting of the Board of Trustees

June 21, 2000 at 11:45 a.m.
Civic Center Courthouse, Room 519

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JUN 16 2000

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Agenda

1. Call to order by the President of the Board
2. Approval of the minutes of the August 18, 1999 meeting
3. Status of the branch lease and new building for the Civic Center library
   ~ Possible action item
4. Librarian's Report
   - Proposed FY 2000-01 budget
     ~ Action item
   - Annual Report
   - State budget trailer bill: Funding for county law libraries
5. Filing fee increase delay
   ~ Possible action item
6. Election of officers and fourth member of the Executive Committee
   ~ Action item
7. Adjournment

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Marcia R. Bell, Law Librarian
San Francisco Law Library
401 Van Ness Avenue, Room 400
San Francisco, California 94102
Telephone 415-554-6824
Facsimile 415-554-6194

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ne on 7/13/00

Notice of Adjournment and Continued Meeting

The annual meeting of the San Francisco Law Library Board of Trustees adjourned on June 21, 2000 and will reconvene on July 13, 2000, 11:45 a.m. at the Civic Center Courthouse, room 509, San Francisco. The Agenda for the meeting was previously posted and will resume with Item 3, status of the branch lease and new Civic Center Library building.

Dated: June 21, 2000

Marcia R. Bell
Law Librarian/Secretary

DOCUMENTS DEPT.

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Notice of Adjournment and Continued Meeting

The annual meeting of the San Francisco Law Library Board of Trustees recessed on June 21, 2000 and July 13, 2000 will reconvene on August 2, 2000 at 11:45 a.m. at the Civic Center Courthouse, room 509, San Francisco. The Agenda for the meeting was previously posted and will resume with Item 3, status of the branch lease and new Civic Center Library building.

Dated: July 14, 2000

Marcia R. Bell
Law Librarian/Secretary

DOCUMENTS DEPT.

JUL 14 2000

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San Francisco Law Library
Annual Meeting of the Board of Trustees

July 25, 2001 at 11:45 a.m.
Civic Center Courthouse, Room 617

DOCUMENTS DEPT.

JUL 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

1. Call to order by the President of the Board
2. Approval of the minutes of the November 7, 2000 meeting
   ~ Action item
3. Librarian's Report
   - Proposed FY 2001-02 Budget
     ~ Action item
   - Filing Fee Increase Proposal
     ~ Action item
   - Approval of Library Record Retention & Destruction Policy
     ~ Action item
   - Annual Report for 2000
4. Status of the branch lease and new building for the Civic Center library
   ~ Possible action item
5. Election of officers and fourth member of the Executive Committee
   ~ Action item
6. Adjournment

07-13-01P04:27 RCVD

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San Francisco Law Library
Special Meeting of the Board of Trustees

October 24, 2001 at 4:00 p.m.
Civic Center Courthouse, Room 617

Agenda

1. Call to order by the President of the Board
2. The Future of the Financial District Branch
   - Presentation by Jon Wittemyer
   ~ *Action item*
3. The Future of the Civic Center Branch
   ~ *Action item*
4. Adjournment

DOCUMENTS DEPT.

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San Francisco Law Library
Special Meeting of the Board of Trustees

May 21, 2002 at 4:00 p.m.
Civic Center Courthouse, Room 207

Agenda

1. Call to order by the President of the Board
2. The Future of the Law Library
3. Trustee Resignations
4. Adjournment

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San Francisco Law Library
Annual Meeting of the Board of Trustees

August 1, 2002 at 4 p.m.
Civic Center Courthouse, Room 207

Agenda

1. Call to order by the President of the Board
2. Approval of the minutes of the previous meetings
   ~ *Action item*
3. Proposed FY 2002-03 Budget
   ~ *Action item*
4. Law Library Task Force: Due diligence study
   ~ *Action item*
5. Annual Report
6. Election of officers and fourth member of the Executive Committee
   ~ *Action item*
7. Adjournment

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JUL 22 2002

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San Francisco Law Library
Special Meeting of the Board of Trustees

February 11, 2003 at 4:00 p.m.
Civic Center Courthouse, Room 207

DOCUMENTS DEPT.

FEB 6 2003

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

1. Call to order by the President of the Board
2. Approval of the minutes of the August 1, 2002 meeting
   - *Action item*
3. Law Library Task Force Report
   - *Action item*
4. Librarian's Mid-Year Report
   - Budget questions: City's FY 2003-04 reduction requirements
     - *Action item*
   - Proposed increase in jurisdictional limits for small claims and limited civil cases: Impact on library fee revenue
     - *Action item*
   - Recommendation: Filing Fee Increase
     - *Action item*
5. Adjournment

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San Francisco Law Library
Annual Meeting of the Board of Trustees

0/03

June 30, 2003 at 4 p.m.
Civic Center Courthouse, Room 207

DOCUMENTS DEPT.

JUN 23 2003

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

1. Call to order by the President of the Board
2. Approval of the minutes of the February 11, 2003 meeting
   -- *Action item*
3. Proposed FY 2003-04 Budget
   -- *Action item*
4. Annual Report
5. Status of permanent library project
6. Election of officers and fourth member of the Executive Committee
   ~ *Action item*
7. Adjournment

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6/23/2003

San Francisco Law Library
Special Meeting of the Board of Trustees

June 25, 2004 at 12 noon
Civic Center Courthouse, Room 617

DOCUMENTS DEPT.

JUN 2 2 2004

SAN FRANCISCO
PUBLIC LIBRARY
06-22-04P12:14 RCVD

Agenda

1. Call to order by the President of the Board
2. Proposed FY 2004-05 Budget
   - ~ Filing fee increase proposal & uniform filing fee issue
   - ~ *Action item*
3. Proposed Statement of Incompatible Activities
   - ~ *Action item*
4. Resignation of Board Member
   - ~ *Action item*
5. Status of 525 Project
6. Adjournment

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San Francisco Law Library
Annual Meeting of the Board of Trustees

August 23, 2005 at 12 noon
Civic Center Courthouse, Room 617

DOCUMENTS DEPT.
AUG 19 2005
SAN FRANCISCO
PUBLIC LIBRARY

Agenda

1. Call to order by the President of the Board
2. Proposed FY 2005-06 Budget
   ~ Filing fee increase proposal
   ~ *Action item*
3. Status of 525 Project
   ~*Possible Action Item*
4. Librarian's Report & Financial Statements
   ~*Possible Action Item*
5. Adjournment

3.05

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JAN 27 2006

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Law Library
Special Meeting of the Board of Trustees

January 31, 2006 at 12 Noon
Civic Center Courthouse, Room 617

Notice

The President of the Board of Trustees of the San Francisco Law Library has called a special meeting of the Board, which will be held at noon on January 31, 2006, at the Civic Center Courthouse, 400 McAllister Street, Room 617.

Dated: January 26, 2006

Marcia R. Bell
Librarian/Secretary

Agenda

1. Call to order by the Vice President of the Board

2. Proposed resolution ~ Action Item
   ~ To request a one-time filing fee advance from the AOC

3. Librarian's report
   ~ Mid-year financial report
   ~ Monadnock branch matter
   ~ Update on building issue

4. Filing fee increase proposal for 2007 ~ Action Item

5. Adjournment

Members of the public may be heard on any item on the Board's agenda during consideration of that item. The person addressing the Board will be limited to five minutes unless the Chairperson of the Board grants a longer period of time. The meeting facilities are accessible to person with disabilities. Requests for a disability-related modification or accommodation including auxiliary aids or services may be made by contacting the law librarian at 415-554-5824, 24 hours prior to the meeting.

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San Francisco Law Library
Special Meeting of the Board of Trustees

June 5, 2007 at 12 Noon
Civic Center Courthouse, Room 207

Notice

The President of the Board of Trustees of the San Francisco Law Library has called a special meeting of the Board of Trustees, which will be held at noon on June 5, 2007, at the Civic Center Courthouse, 400 McAllister Street, Room 207.

Dated: May 31, 2007

Marcia R. Bell
Librarian/Secretary

Agenda

1. Call to order by the Vice President of the Board
2. Closed session – Pursuant to Gov. Code section 54956.9, to discuss anticipated litigation
3. Discussion and vote pursuant to Gov. Code section 54957.1 on whether to disclose any action taken or discussions held in closed session regarding anticipated litigation.
4. Adjournment

11:05 a.m. MSF

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MAY 31 2007
SAN FRANCISCO
PUBLIC LIBRARY

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San Francisco Law Library
Special Meeting of the Board of Trustees

June 5, 2007 at 12 Noon
Civic Center Courthouse, Room 617

CANCELLED

Notice of Cancelled Meeting

The special meeting of the Board of Trustees scheduled for June 5, 2007, has been cancelled.

Dated: June 5, 2007

Marcia R. Bell
Librarian/Secretary

11:45 a.m. msf
DOCUMENTS DEPT.
JUN - 5 2007
SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Law Library
401 Van Ness Avenue, Room 400
San Francisco, CA 94102
415-554-6824

Notice

The San Francisco Law Library Board of Trustees will hold its annual meeting on November 30, 2007, at 4 p.m. at the Civic Center Courthouse, 400 McAllister Street, Room 207.

Dated: November 26, 2007

Marcia R. Bell
Librarian/Secretary

3/07

Agenda

1. Call to order by the Vice President of the Board
2. Review of the minutes
3. Annual Report
4. Proposed FY 2007-08 budget
5. Status of Civic Center library relocation effort
6. Adjournment

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SAN FRANCISCO
PUBLIC LIBRARY

Members of the public may be heard on any item on the Board's agenda. Meeting facilities are accessible to persons with disabilities. Requests for disability accommodations for this meeting may be made by contacting the San Francisco Law Library administrative office at 554-6824 no later than two working days before the meeting.

San Francisco Law Library
Special Meeting of the Board of Trustees

March 3, 2008 at 12 Noon
Civic Center Courthouse, Room 509

Notice

The President of the Board of Trustees of the San Francisco Law Library has called a special meeting of the Board of Trustees, which will be held at noon on March 3, 2008, at the Civic Center Courthouse, 400 McAllister Street, Room 509.

Dated: February 26, 2008

Marcia R. Bell
Librarian/Secretary

Agenda

1. Call to order by the President of the Board
2. Closed session – Pursuant to Gov. Code section 54956.9 to conference with legal counsel concerning potential litigation.
3. Discussion and vote pursuant to Gov. Code section 54957.1 on whether to disclose any action taken or discussions held in closed session.
4. Adjournment

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FEB 28 2008

SAN FRANCISCO
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San Francisco Law Library
Special Meeting of the Board of Trustees

January13, 2009 at 12 Noon
Civic Center Courthouse, Room 207

GOVERNMENT
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JAN - 7 2009

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PUBLIC LIBRARY

Notice

The President of the Board of Trustees of the San Francisco Law Library has called a special meeting of the Board of Trustees, which will be held at noon on January 13, 2009, at the Civic Center Courthouse, 400 McAllister Street, Room 207.

Dated: January 6, 2009

Marcia R. Bell
Librarian/Secretary

Agenda

1. Call to order by the President of the Board
2. Review and approval of the minutes from the meeting of March 3, 2008.
3. Closed session – Pursuant to Gov. Code section 54956.9 to conference with legal counsel concerning potential litigation.
4. Discussion and vote pursuant to Gov. Code section 54957.1 on whether to disclose any action taken or discussions held in closed session.
5. Adjournment

Members of the public may be heard on any item on the Board's agenda during consideration of that item. The person addressing the Board will be limited to five minutes unless the Chairperson of the Board grants a longer period of time. The meeting facilities are accessible to person with disabilities. Requests for a disability-related modification or accommodation including auxiliary aids or services may be made by contacting the law librarian at 415-554-5824, 24 hours prior to the meeting.

San Francisco Law Library
Special Meeting of the Board of Trustees

February 3, 2009 at 12 Noon
Civic Center Courthouse, Room 207

Notice of Adjournment and Continued Meeting

The Special Meeting of the Board of Trustees of the San Francisco Law Library adjourned on January 13, 2009 and will reconvene on February 3, 2009, at 12 noon in room 207 of the Civic Center Courthouse, 400 McAllister Street, San Francisco, and by teleconference at 3 Embarcadero Center, 28th Floor.

Dated: January 28, 2009

Marcia R. Bell
Librarian/Secretary

Revised Agenda

1. Call to order by the President of the Board
2. Closed session – Pursuant to Gov. Code section 54956.9 to conference with legal counsel concerning potential litigation.
3. Discussion and vote pursuant to Gov. Code section 54957.1 on whether to disclose any action taken or discussions held in closed session.
4. PERS resolution.
5. Adjournment

01-28-09P04:00 RCVD

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